

VZCZCXYZ0003
PP RUEHWEB

DE RUEHME #2798 2711339
ZNR UUUUU ZZH
P 281339Z SEP 09
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 8377

UNCLAS MEXICO 002798

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)
SUBJECT: MX 2009-451, DEA LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days (October 9, 2009) per WHA/MEX guidelines for this Leahy vetting request from DEA on Highway Interdiction, in Guadalajara, Jal., beginning October 12, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, Gender, National Identification Number, POB, Position, Organization.

AMAYA, GUERRERO, JESUS, 09/NOV/1971, M, 10058036, MORELIA, DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

AVILA, REYES, ROBERTO, 11/FEB/1968, M, 29229347, MEXICO, DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

BECERRIL, GONZALEZ, OSCAR, 14/JUN/1977, M, 71605837, DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

CAUDILLO, RIVAS, FERNANDO, 05/JUL/1969, M, 11227883, MEXICO, DISTRITO FEDERAL, JEFE REGIONAL DE LA AGENCIA FEDERAL DE INVESTIGACIONES, PROCURADURIA GENERAL DE LA REPUBLICA

CEPEDA, MARIN, LUIS, 16/FEB/1967, M, 45852759, TABASCO, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

CRUZ, HERNANDEZ, ANGELICA BERENICE, 29/AUG/1978, F, 107325640, MEXICO, DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

ESPINOZA, MARTINEZ, CARLOS, 24/JUN/1981, M, 126954954, MEXICO, DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

ESPINOZA, COTA, JESUS ARNOLDO, 15/AUG/1977, M, 105545869, SINALOA, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

FLORES, RAMIREZ, JUAN AARON ESTUARDO, 01/JUL/1981, M, 119077529, TAMAULIPAS, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

GALICIA, LUCIA, JONATHAN, 19/NOV/1981, M, 123646637, ESTADO DE MEXICO, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

GARCIA, GARCIA, HUGO FRANCISCO, 21/APR/1960, M, 78430198, GUADALAJARA, JALISCO, AGENTE DE LA POLICIA INVESTIGADORA, P.G.J.E DE JALISCO

GUTIERREZ, DIAZ, FRANCISCO JAVIER, 25/APR/1977, M, 115880825, ZACATECAS, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

GUTIERREZ, RIVAS, ROBERTO CARLOS, 08/APR/1980, M, 116904037, ATOTONILCO, JALISCO, AGENTE DE LA POLICIA INVESTIGADORA, P.G.J.E DE JALISCO

GUTIERREZ, VENEGAS, JOEL, 09/APR/1972, M, 22349225, GUADALAJARA, JALISCO, AGENTE DE LA POLICIA INVESTIGADORA, P.G.J.E DE JALISCO

JIMENEZ, CRUZ, MAECO ANTONIO, 16/DEC/1979, M, 114469023, MEXICO,

DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

LOPEZ, PONCE, ALEJANDRO RENE, 21/JAN/1979, M, 108064722,
GUADALAJARA, JALISCO, AGENTE DE LA POLICIA INVESTIGADORA, P.G.J.E DE
JALISCO

MALDONADO, LARA, JAVIER, 04/DEC/1970, M, 20025356, ESCUINAPA,
SINALIO, AGENTE DE LA POLICIA INVESTIGADORA, P.G.J.E DE JALISCO

MARTINEZ, CRUZ, ALEJANDRO, 24/JUN/1974, M, 91483286, VERACRUZ,
AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

PANIAGUA, AGUILAR, JOSE DE JESUS, 20/DEC/1965, M, 87253563,
MICHOACAN, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

PENA, ISLAS, CARLOS, 08/JUN/1968, M, 77707250, HIDALGO, AGENTE C,
PROCURADURIA GENERAL DE LA REPUBLICA

VILLALOBOS, MORAN, JUAN RAFAEL, 18/MAR/1973, M, 70873453, MEXICO,
DISTRITO FEDERAL, AGENTE C, PROCURADURIA GENERAL DE LA REPUBLICA

FEELEY